



Agenda

**DIVISION OF SENIOR SERVICES
SENIOR ADVISORY BOARD OF DIRECTORS
MEG Senior Center
1121 Alto St., Santa Fe, NM
Wednesday, March 3, 2010 – 9:30 a.m.**

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- I. CALL TO ORDER – Janet Amtman, Vice Chairperson
 - II. INVOCATION/PLEDGE OF ALLEGIANCE
 - III. ROLL CALL
 - IV. APPROVAL OF AGENDA
 - V. APPROVAL OF MINUTES OF NOVEMBER 18, 2009
AND DISCUSSION OF JANUARY 20, 2010
 - VI. DSS DIRECTORS REPORT – Patricia Rodriguez
 - A. PROGRAM CODE OF CONDUCT
 - VII. COMMITTEE REPORTS
 - A. RATIFICATION OF SENIOR ADVISORY BOARD OF DIRECTORS
AMENDED BY-LAWS
 - VIII. UNFINISHED OTHER BUSINESS
 - IX. NEW BUSINESS
 - CODE OF CONDUCT – COMPLAINT/SENIOR MEMBER
 - X. DATE AND LOCATION OF NEXT MEETING
 - XI. ADJOURNMENT

*Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520,
Five (5) days prior to meeting date.*